

COMMISSION MEETING MINUTES
December 5, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on December 5, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Chief Deputy Clerk/Auditor Carl Allen, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Administrative Secretary Janet Buckley.

Award Given to Commissioner McConkie from State Parks

Mary Tullius, Director of Utah State Parks & Recreation, and Scott Parson, Board Chair, presented Commissioner McConkie with an award of appreciation to thank him for his support of parks and recreation through his tenure as Commissioner.

Ms. Tullius also informed the Commission of State Parks’ intention to develop a new resource matrix plan for Antelope Island. The first meeting will be the evening of January 17, 2007.

Request for Approval of Sale of Surplus Property

Kent Sulser, Davis County Community and Economic Development, presented parcel number 07-021-0040, approximately .7 of an acre, to be considered for a negotiated sale as surplus property. The property is being leased to Farmington City for their “pump station.” It is adjacent Farmington Creek and along US Highway #91 (Main Street). A right-of-way will be included in the description of the property for the County to have access to clean the channel. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement #2006-332 US Dept of Interior to Maintain Gaging Station on Centerville Creek

Tom Smith, Davis County Public Works Director, presented agreement #2006-332, for the U.S. Department of the Interior to maintain a gaging station on Centerville Creek for the 2007 water year. Davis County is responsible for half the cost (\$3,525.00) of the maintenance. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-333 Intrepid Motor Sports for Demolition Derby

Dave Hansen, Davis County Event Center Director, presented agreement #2006-333 with Intrepid Motor Sports to provide a demolition derby during the 2007 County Fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-334 Don Jesser for PRCA Rodeo Announcer

Dave Hansen also presented agreement #2006-334 with Don Jesser to be the announcer for the 2007 PRCA Rodeo in the amount of \$3,200.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-335 Industrial Research to do Boiler Maintenance at Headquarters Library

Pete Giacoma, Davis County Library Director, presented agreement #2006-335 with Industrial Research to provide maintenance and treatment service to the boiler and cooling tower at the Headquarters Library in Farmington in the amount of \$1,863.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2006-336 Thru #2006-342 AAA Fire Safety For Equipment Maintenance for Libraries

Pete Giacoma presented the following seven agreements with AAA Fire Safety to provide fire equipment maintenance and monitoring:

#2006-336	South Branch Library in Bountiful	\$620.00
#2006-337	North Branch Library in Clearfield	\$205.00
#2006-338	Central Branch Library in Layton	\$498.00
#2006-339	Headquarters Library in Farmington	\$ 30.00
#2006-340	Syracuse/Northwest Branch Library	\$ 30.00

	#2006-341	Centerville Branch Library	\$480.00
	#2006-342	Kaysville Branch Library	\$115.00
	Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.		
Agreements #2006-343 Thru #2006-344 Ornelas Landscape LLC for Grounds Maintenance for Libraries	Pete Giacoma presented the following six agreements with Ornelas Landscape LLC to provide grounds maintenance:		
	#2006-343	North Branch Library in Clearfield	\$2,460.00
	#2006-344	Headquarters Library in Farmington	\$1,080.00
	#2006-345	South Branch Library in Bountiful	\$1,800.00
	#2006-346	Central Branch Library in Layton	\$2,160.00
	#2006-347	Syracuse/Northwest Branch Library	\$1,656.00
	#2006-348	Centerville Branch Library	\$1,560.00
	Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.		
Agreement #2005-349 Quality Services for Maintenance of Microfilm Reader	Pete Giacoma presented agreement #2006-349 with Quality Services to provide microfilm reader/printer maintenance at the Headquarters Library in Farmington in the amount of \$750.00.		
	Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.		
Agreements #2006-350 Thru #2006- 353 Midwest Office for Carpet Maintenance at Libraries	Pete Giacoma presented the following four agreements with Midwest Office to provide carpet maintenance:		
	#2006-350	North Branch Library in Clearfield	\$4,926.48
	#2006-351	Headquarters Library in Farmington	\$2,764.92
	#2006-352	South Branch Library in Bountiful	\$4,649.40
	#2006-353	Central Branch Library in Layton	\$3,780.48
	Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.		
Library Board Appointment for Carol R. Page	Pete Giacoma also recommended Commissioner Carol R. Page to be appointed to the Davis County Library Board of Directors to serve the remainder of Janis Webb’s vacated term. The appointment would be effective on January 1, 2007 and would run through November 30, 2007. The Board, the community and the library would be well-served to retain Commissioner Page’s extensive expertise and knowledge in library-related issues and needs. Commissioner Page indicated that she is willing to serve. Commissioner McConkie made a motion to approve the appointment. Commissioner Hansen seconded the motion. All voted aye.		
Budget Change for Balance of 2006 Budgets	Jonathan Lee, Chief Deputy of Finance Clerk/Auditor’s Office, presented a budget change to balance the 2006 budgets. These changes include increases of incoming revenue and expenditures to balance the budget. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.		
Public Hearing for 2007 Budget	It was announced that the 2007 Budget Hearing will be held Wednesday, December 13th @ 6:30 PM at the Event Center (Fair Park) building #2.		
	Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.		
Property Tax Register Approved	Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.		

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting
Commissioner Hansen seconded the motion. All voted aye.

The agenda item regarding the Certificate of Excellence will be tabled until Steve Rawlings, Davis
County Clerk/Auditor is in attendance.

Commission
Minutes
Approved

Meeting minutes for November 21, 2006 were presented. Commissioner McConkie made a motion to
approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the Davis
County Clerk/Auditor’s Office.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve as presented.
Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were prepared and presented by the office of the Davis County Clerk/Auditor.
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted
aye. . The documents are on file in the Davis County Clerk/Auditor’s Office.

Commissioner Hansen reported the death of Commissioner Glen Flint, December 2, 2006. He served as
Davis County Commissioner from 1963 to 1980, and was the longest serving Commissioner in Davis County.
Meeting adjourned.